



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held January 4, 2023, at Nett Lake, Minnesota, Hybrid.

Meeting called to order at 9:10 a.m.

Moment of silence for invocation.

Members Present: Cathy Chavers, Tara Geshick, Shane Drift, Travis Morrison, Robert Moyer Jr.

Members Absent: None

Others Present: Regina Howe, Frances Irving, Miranda Lilya, Randy Long, Edward Chavers, Doris Isham, Vondalee Carr. See attached list for virtual attendance.

Moved by Shane Drift; seconded by Tara Geshick; to approve the agenda with the change that Vondalee Carr will be presenting for Tracey Dagen.

Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to table the December 7, 2022, due to being incomplete.

Carried 4-0-0

Angela Wright introduces Linda Tibbetts-Barto as the Indian Child welfare Case Manager but not available.

Luke announces the following staff new staff but they are not present:

Joshua Villebrun – Receptionist On-Call

Julia Boshkaykin – Head Start Teacher Aide Sub.

Patricia Drieman – Early Head Start Teacher

Moved by Shane Drift; seconded by Tara Geshick; to approve the consent agenda as follows:

- A. Approved the elder xmas gift amount from \$35 to \$50 4-0-0
- B. Approved the grant contract for IRRRB \$350,000 for dam project 4-0-0
- C. Approved asset purchase agreement for WELY sale 4-0-0
- D. Approved the Fire donation to Rose Lien in the amount of \$500 4-0-0
- E. Approved the Money Follows the Person grant amendment 3-0-0
- F. Approved pre-fund stop loss account in amount of \$163,000.00 3-0-0
- G. Approved the request to transfer Quest grant from DOL to 477 Plan 3-0-0

Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve the license plate of \$120 with an additional \$20 for title transfer fee if needed, for the MMIR (Murdered Missing Indigenous Relatives) plates.

Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Travis Morrison; to approve Resolution No. 64-2023, Lease Cancellation for Darren Landgren.

Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to approve Resolution No. 65-2023, Issuance of a Residential Lease to Anthony Mason.

Carried 3-1-0, Tara opposed.

Moved by Shane Drift; seconded by Travis Morrison; to approve Resolution NO. 66-2023, Master services Agreement for Grant Writing services using FRF ARPA funds.

Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to approve Resolution No. 75-2023, Employee Assistance Program and Training Coordinator job description, using FRF ARPA funds.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the sole source request to NPR (National Public Radio, Inc) for \$10,057.00, 10/01/2022 – 09/30/2023.

Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve Resolution No. 67-2023, Quit claim deed, fee to trust Hwy 1, 77 & 169 parcels.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the 3 additional buildings appraisals for 105(l) lease project from F.I. Salter in the amount of \$11,250.00.

Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve a credit card for solid waste which will go in the employee's name.

Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to approve the LaserFiche renewal in the amount of \$58,349.50.

Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Travis Morrison; to approve the first amendment to New Moon Temporary contract with David Farmer.

Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to approve the compensation study, title changes & FLSA changes recommended by BlueStone effective 01/01/2023.

Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve the MH Block grant amendment #9 for new FY 222-2023 carryover.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve Resolution No. 77-2023 to appoint Erin Danielson as representative for Mesabi Behavioral Health Network and Northern St. Louis County Family Service collaborative.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve Resolution No 76-2023 to appoint Payton Counts as representative for American Indian Mental Health Advisory Council and Region III Adult Mental Health Initiative.

Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve Resolution No. 68-2023, Lease agreement with Verizon Wireless at black clock trail tower.

Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to approve the Midwinter pow wow dates February 3-5, 2023.

Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve the Minnesota Indian Gaming Association (MIGA) dues in the amount of \$23,913.00 to be paid by Fortune Bay Resort Casino.

Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to adjourn the meeting at 10:38 a.m.

Carried 4-0-0.